

PO8000103921

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(City/State/Zip/Phone #)

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Art of Law

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 18 PM 12:43

T. Roberts JAN -17 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2008

IAN J. KUKOFF
BLAXBERG, GRAYSON, KUKOFF & STRAUSS, PA
STE 730, INGRAHAM BLDG, 25 SE 2ND AVE
MIAMI, FL 33131-1506

SUBJECT: BMEK HOLDINGS, CORP.
Ref. Number: P08000103921

We have received your document for BMEK HOLDINGS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Registered Agent and Attorneys are not acceptable signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 508A00060965

RECEIVED
2009 JAN -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2008

IAN J. KUKOFF
BLAXBERG, GRAYSON, KUKOFF & STRAUSS, P.A.
25 SE SECOND AVE, STE 730
MIAMI, FL 33131-1506

SUBJECT: BMEK HOLDINGS, CORP.
Ref. Number: P08000103921

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 408A00059764

RECEIVED
2008 DEC 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
BLAXBERG, GRAYSON, KUKOFF & STRAUSS, P. A.

PROFESSIONAL ASSOCIATION
SUITE 730, INGRAHAM BUILDING
25 SOUTHEAST SECOND AVENUE
MIAMI, FLORIDA 33131-1506
TELEPHONE (305) 381-7979
FACSIMILE (305) 371-6816

IAN J. KUKOFF
WRITER'S DIRECT LINE:
305-381-7979 EXT. 312
E-MAIL: IAN.KUKOFF@BLAXGRAY.COM

November 26, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: BMEK Holdings Corp.
Document No.: Po8000103921

Dear Sirs:

Enclosed are the Articles of Correction for BMEK Holdings Corp. Please file same and make the appropriate changes to the principal place of business and mailing address for the referenced corporation.

Very truly yours,

Ian J. Kukoff



IJK/jc/1508

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BMEK Holdings, Corp.

(Name of Corporation)

DOCUMENT NUMBER: P08000103921

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ian J. Kukoff, Esquire

(Name of Contact Person)

Blaxberg, Grayson, Kukoff & Strauss, P.A.

(Firm/Company)

25 SE 2nd Avenue, Suite 730

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Ian J. Kukoff, Esquire

(Name of Contact Person)

at (305) 381-7979

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 18 PM 12:44

BMEK Holdings, Corp.

Name of Corporation as currently filed with the Florida Dept. of State

P08000103921

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct **Articles of Incorporation**

(Document Type Being Corrected)

filed with the Department of State on **November 24, 2008**

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Principal Place of Business

2401 NE 26th Avenue

Fort Lauderdale, Florida 33305

Mailing Address of the Corporation:

2401 NE 26th Avenue

Fort Lauderdale, Florida 33305

Correct the inaccuracy, incorrect statement, or defect:

Principal Place of Business


6555 NW 9th Avenue, Suite 208

Fort Lauderdale, Florida 33309

Mailing Address of the Corporation:

6555 NW 9th Avenue, Suite 208

Fort Lauderdale, Florida 33309


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Bryan A. Meklir

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00